

**COUNTY OF SAN LUIS OBISPO BOARD OF SUPERVISORS
AGENDA ITEM TRANSMITTAL**

(1) DEPARTMENT Public Works	(2) MEETING DATE 5/5/2015	(3) CONTACT/PHONE Jeff Werst, Design Division Manager (805) 781-4480	
(4) SUBJECT Letter transmitting plans and specifications (Clerk's File) for the County Service Area (CSA) 23 / Atascadero Mutual Water Company (AMWC) / Garden Farms Community Water District (CWD) Emergency Intertie Project, Santa Margarita, for Board approval and advertisement for construction bids. Bid opening date set for Monday, June 1, 2015. District 5.			
(5) RECOMMENDED ACTION In accordance with applicable State Law, it is our recommendation that the Board, acting as the Board of Supervisors for the San Luis Obispo County Flood Control and Water Conservation District: <ol style="list-style-type: none"> 1. Approve the project and adopt the plans and specifications for the construction of the Emergency Intertie Project between CSA 23 / AMWC / Garden Farms CWD, Santa Margarita (Intertie Project) Contract No. 300536; 2. Authorize the contract to be advertised for construction bids, with a recommended bid opening date of Monday, June 1, 2015, and direct the Clerk of the Board to advertise a minimum of 21 calendar days before bid opening, no later than May 11, 2015; and 3. Provide the Public Works Director, or his designee, the discretion to extend the bid opening date to a date deemed more appropriate by the Director or his designee, so long as any such extension is in compliance with all applicable laws. 			
(6) FUNDING SOURCE(S) Flood Control General/Grants	(7) CURRENT YEAR FINANCIAL IMPACT \$2,048,000.00	(8) ANNUAL FINANCIAL IMPACT N/A	(9) BUDGETED? Yes
(10) AGENDA PLACEMENT <input checked="" type="checkbox"/> Consent <input type="checkbox"/> Presentation <input type="checkbox"/> Hearing (Time Est. ____) <input type="checkbox"/> Board Business (Time Est. ____)			
(11) EXECUTED DOCUMENTS <input type="checkbox"/> Resolutions <input type="checkbox"/> Contracts <input type="checkbox"/> Ordinances <input checked="" type="checkbox"/> N/A			
(12) OUTLINE AGREEMENT REQUISITION NUMBER (OAR) N/A		(13) BUDGET ADJUSTMENT REQUIRED? BAR ID Number: N/A <input type="checkbox"/> 4/5 Vote Required <input checked="" type="checkbox"/> N/A	
(14) LOCATION MAP Attached	(15) BUSINESS IMPACT STATEMENT? N/A	(16) AGENDA ITEM HISTORY <input checked="" type="checkbox"/> N/A Date: _____	
(17) ADMINISTRATIVE OFFICE REVIEW David E. Grim			
(18) SUPERVISOR DISTRICT(S) District 5			

Reference: 15MAY05-C-7

County of San Luis Obispo



TO: Board of Supervisors

FROM: Public Works
Jeff Werst, Design Division Manager
Jeff Lee, Project Manager

VIA: Dave Flynn, Deputy Director of Public Works

DATE: 5/5/2015

SUBJECT: Letter transmitting plans and specifications (Clerk's File) for the County Service Area (CSA) 23 / Atascadero Mutual Water Company (AMWC) / Garden Farms Community Water District (CWD) Emergency Intertie Project, Santa Margarita, for Board approval and advertisement for construction bids. Bid opening date set for Monday, June 1, 2015. District 5.

RECOMMENDATION

In accordance with applicable State Law, it is our recommendation that the Board, acting as the Board of Supervisors for the San Luis Obispo County Flood Control and Water Conservation District:

1. Approve the project and adopt the plans and specifications for the construction of the Emergency Intertie Project between CSA 23 / AMWC / Garden Farms CWD, Santa Margarita (Intertie Project) Contract No. 300536;
4. Authorize the contract to be advertised for construction bids, with a recommended bid opening date of Monday, June 1, 2015, and direct the Clerk of the Board to advertise a minimum of 21 calendar days before bid opening, no later than May 11, 2015; and
2. Provide the Public Works Director, or his designee, the discretion to extend the bid opening date to a date deemed more appropriate by the Director or his designee, so long as any such extension is in compliance with all applicable laws.

DISCUSSION

On January 17, 2014, Governor Edmund B. Brown Jr. proclaimed a State of Emergency as a result of the multi-year drought. On March 11, 2014, the Board of Supervisors proclaimed a State of Emergency for the County of San Luis Obispo. The intertie project was included in the San Luis Obispo County Regional Water Management Group (RWMG) Drought Grant application through the California Department of Water Resources (DWR) Integrated Regional Water Management (IRWM) Proposition 84 (Prop 84) Drought Grant program. The Intertie Project was allocated \$1,542,970 in DWR Grant Funds, with a required local match funding obtained in the form of a \$500,000 USDA Emergency Community Water Assistance Grant (ECWAG), for a total project value of \$2 million.

The Intertie Project will provide an emergency source of water to Santa Margarita in the event of drought or other emergency by constructing a 2.5 mile, 8-inch pipeline along El Camino Real to interconnect the Santa Margarita (CSA23), AMWC and Garden Farms CWD water systems. The connections will give CSA 23 access to additional water supply sources that can provide system redundancy and supplement or supply drinking water in the event of drought or emergency.

OTHER AGENCY INVOLVEMENT/IMPACT

DWR and USDA are responsible for administering their respective grant programs and have been involved in project development to ensure compliance with grant requirements.

AMWC and Garden Farms CWD own and operate their respective water systems and have expressed written support of the Intertie Project. Staff is working on an exchange agreement with AMWC to define the conditions of the connection and terms for financial reimbursement of any water supplied. The agreement will be brought to your Board for approval later this year.

The stakeholders, along with the CSA 23 Advisory Group, are periodically updated on the project status and support implementation of the Intertie Project with Prop 84 and USDA grant funding.

County Counsel has reviewed and approved the contract as to legal form and effect. The County Clerk formally processes the bid openings.

FINANCIAL CONSIDERATIONS

The Intertie Project, Contract No. 300536; in the amount of \$2,048,000 is being funded in the FY 2014-2015 Flood Control and Water Conservation District budget. The funding source is \$1,542,970 of Proposition 84 Drought Grant, \$500,000 of ECWAG USDA Grant for matching funds and \$5,030 from fund reserves.

At the time of award, when actual project costs are known, we will return to the Board with a budget adjustment, if necessary.

Please see Exhibit "A" for an estimated cost breakdown of the project.

RESULTS

Approval of the recommended action will result in this project being advertised for construction bids and construction of the intertie project for drought relief, thereby contributing to a safe, healthy and livable community.

File: Contract No. 300536

Reference: 15MAY05-C-7

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ATTACHMENTS

1. Vicinity Map
2. Exhibit A – Project Cost Estimates
3. Plans and Specifications